

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NAOI
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Trey Grayson
Secretary of State
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**Articles of Incorporation
Non-profit Corporation**

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

6th Day, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

512 W. High Street, Mt. Sterling, KY 40353

and the name of the initial registered agent at that address is **Kathryn Lewis**

Article III: The mailing address of the company's initial principal office is

512 W. High Street, Mt. Sterling, KY 40353

Article IV: The name and mailing address of each incorporator is

Kathryn Lewis	512 W. High St., Mt. Sterling, Kentucky 40353
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Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Ledford Oakley	1263 Van Thompson Rd, Mt. Sterling, Kentucky 40353
Jimmy Lewis	512 W. High St., Mt. Sterling, Kentucky 40353
Kathryn Lewis	512 W. High St., Mt. Sterling, Kentucky 40353

Article VI: The purpose of the company is: **The purpose of 6th Day, Inc. is to conduct fundraising to support the animals of Montgomery County, particularly, the Montgomery County Animal Shelter.**

Executed by the Incorporator on Monday, November 01, 2010

Name of Incorporator: **Kathryn Lewis**

Signature of individual signing on behalf of Incorporator:
Kathryn Lewis

I, **Kathryn Lewis**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Kathryn Lewis